

Common Council of the City of Hudson, Wisconsin
Monday, August 19, 2019 7:00 p.m.
Council Chambers of City Hall, 505 Third Street

The Common Council meeting was called to order by Mayor Rich O'Connor at 7:00 p.m. and led those present in the Pledge of Allegiance.

Council Members Present: Mayor Rich O'Connor, Randy Morrisette II, Bill Alms, Paul Deziel, Jim Webber, Sarah Atkins Hoggatt and Joyce Hall.

Council Members Absent: None

Staff Members in Attendance: Scott St. Martin, Geoff Willems, Mike Mroz, Kip Peters, Bryan Watson, Jennifer Rogers and Cathy Munkittrick.

Others Present: Rebecca Marsical, Roy Sjoberg and others.

There were no presentations or public hearings.

Comments and Suggestions from the Citizens Present

Roy Sjoberg- 1108 Vine Street spoke on the decreasing library funding from the county and requested that council support a funding increase through solutions he presented.

Consent Agenda:

- A. Approve the August 5, 2019 Regular Common Council meeting minutes.
- B. Approve the Claims in the amount of \$1,085,256.28.

COUNCIL CLAIMS - August 19, 2019				
	Fund	A/P Amounts	P/R Amounts	Totals
100	General	127,679.99	125,036.36	252,716.35
235	Room Tax & Comm Subs	42,577.17		42,577.17
280	Park Dedication Fees	932.00		932.00
290	Police Donation	132.22		132.22
450	Capital Projects	10,133.08		10,133.08
451	2017 & 2018 Cap Projects	74,005.00		74,005.00
452	2019 & 2020 Cap Projects	656,070.99		656,070.99
620	Parking	6,803.26	1,516.93	8,320.19
630	Ambulance	5,233.89	28,561.18	33,795.07
640	Storm Sewer	2,860.60	2,520.56	5,381.16
860	Tax Agency	1,193.05		1,193.05
	Totals	\$ 927,621.25	\$ 157,635.03	\$ 1,085,256.28

- C. Approve the regular operator license applications as listed on the issue sheet.

- D. Approve the Secondhand Dealer license application submitted by Backroom Vintage located at 226 Locust Street and Nostalgia located at 1901 Ward Avenue for the licensing period of August 20, 2019 to June 30, 2021.
- E. Approve a certified survey map for 815 Wisconsin Street – Willow River Cemetery Association
- F. Approve a preliminary plat for the southeasterly quarter of St. Croix County Tax Parcel 236-1975-10-001 – Park Place, LLC
- G. Approve a fence easement agreement for 2717 Galway Court – Patrick Hodges & Rachel Sitz
- H. Approve Change Order #1 in the amount of \$34,723 for the storm water improvements at 10th & St. Croix Street
- I. Approve the bid received from Neo Electric in the amount of \$29,989.00 for the installation of streetlights on Stageline Road - 2019 Street Light Replacement project
- J. Approval of the plans and authorization to proceed with advertisement for bids for the Walnut Street Improvement project.
- K. Reject bids received for the Grandview Park Restroom Facility and authorization to re-bid the project with approved changes.
- L. Approve a fence easement agreement for 1805 Shasta Drive – Cassandra Boumeester
- M. Place on file the 2nd Quarter Utility Report

Aldersperson Atkins Hoggatt pulled item J

Motion by Deziel, second by Hall, to approve the remaining consent agenda items.

Roll Call Vote: All Ayes (6) Motion carried.

Item J- Approval of the plans and authorization to proceed with advertisement for bids for the Walnut Street Improvement project.

Aldersperson Atkins-Hoggatt questioned if Public Works Director, Michael Mroz, had researched grant opportunities to fund this project. Mroz replied that he did not, as he was faced with time restraints to complete this project.

Motion by Atkins-Hoggatt, second by Deziel, to approve the plans and authorization to proceed with advertisement for bids for the Walnut Street Improvement project.

Roll Call Vote: All Ayes (6) Motion carried.

Unfinished Business

Discussion and possible action on approving the agreement with CWS Security Watch to install a new door system at the police department and funding in the amount of \$30,000 for a new door system at the police department.

Bryan Watson stated that he is seeking approval for an additional \$4,000. \$26,000 was previously approved. Garage door openers, other equipment and cost for an on-site repair evaluation incurred an approximate cost of \$4,000.

Motion by Hall, second by Alms, to approve this agreement and take the balance from the Unreserved Funds. Roll Call Vote: All Ayes (6) Motion carried.

New Business

Discussion and possible action regarding the potential need of a Dive Team Program within the City of Hudson.

Mayor O'Connor announced that this agenda item was pulled and will be taken up by the Public Safety Committee.

Discussion and possible action on Resolution 14-19, a resolution authorizing the filling of Financial Assistance from the State of Wisconsin Environmental Improvement Fund for its Wastewater Facility.

Public Utilities Director, Kip Peter, explained that these resolutions are needed to apply for state financial assistance for the wastewater treatment facility project through the Wisconsin Environmental Improvement Fund. This resolution will authorize the finance director as the authorized representative for the City of Hudson for the purpose of filing the applications.

Motion by Morrisette II, second by Alms to suspend the rules.
Roll Call Vote: All Ayes (6) Motion Carried.

Motion by Morrisette II, second by Alms to adopt Resolution 14-19.
Roll Call Vote: All Ayes (6) Motion Carried.

Discussion and possible action on Resolution 15-19, a resolution Declaring Official Intent to reimburse expenditures from proceeds of borrowing.

Kip Peters stated that this resolution declares official intent to reimburse expenditures from proceeds once bonds are issued.

Motion by Hall, second by Deziel to suspend the rules.
Roll Call Vote: All Ayes (6) Motion Carried.

Motion by Atkins-Hoggatt, second by Hall to adopt Resolution 15-19.
Roll Call Vote: All Ayes (6) Motion Carried.

Discussion and possible action on entering into a temporary staging/lay down site lease agreement between the City of Hudson and Northern States Power Company- St. Croix County Tax Parcel 236-1295-00-000.

Public Works Director, Mike Mroz, stated that the job site trailer will be used for the removal of contaminated materials. The trailer extension will be brought to the Park Board at the next meeting for discussion and feedback from community members. This is a job site trailer for the remediation work.

Aldersperson Atkins-Hoggatt requested that notifications be sent out to those living on 1st Street and River Street, informing them of the trailer and removal of materials. Mroz replied that he will contact Xcel Energy and ask them to draft the letter.

Motion by Deziel, second by Hall to approve the temporary staging/lay down site lease agreement. Roll Call Vote: All Ayes (6) Motion Carried.

Communications and Recommendation of the Mayor, City Attorney and/or Staff

Appointment of Scott St. Martin as Emergency Manager

Motion by Morrisette II, second by Hall to confirm Mayor O'Connor's appointment of Scott St. Martin as the Emergency Manager. Roll Call Vote: All Ayes (6) Motion Carried.

Mike Mroz provided construction updates.

Adjournment

Motion by Webber, second by Atkins-Hoggatt to adjourn.

Roll Call Vote: All Ayes (5) Motion carried. Meeting adjourned at 7:25 pm.

I hereby certify that the City Clerk has submitted the foregoing minutes to me and hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

Date approved by Council: Sept. 3, 2019

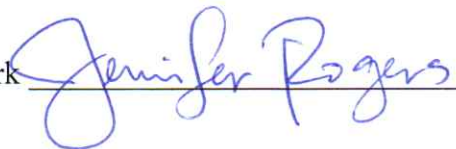
APPROVED:

Rich O'Connor, Mayor

A handwritten signature in blue ink, appearing to be 'Rich O'Connor', written over a horizontal line.

ATTEST:

Jennifer Rogers, City Clerk

A handwritten signature in blue ink, appearing to be 'Jennifer Rogers', written over a horizontal line.